

Company Number: 05191512

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RECYCLED CARBON FIBRE LIMITED

(the "Company")

Circulation Date *26 September* 2011 (the "Circulation Date")

Pursuant to chapter 2 part 13 of the Companies Act 2006, (the "**2006 Act**") we the undersigned being eligible members (as defined by section 289 of the 2006 Act) of the Company for this purpose representing all of the total voting rights of all such eligible members, signify agreement to and pass the following as a special resolution of the Company -

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be and is hereby changed to ELG Carbon Fibre Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned being the sole member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution


duly authorised for and on behalf of
ELG Haniel GmbH

Copy

Auditors

Dated *26.09.2011*

THURSDAY



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A51G3XYU
29/09/2011
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5191512

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RECYCLED CARBON FIBRE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ELG CARBON FIBRE LIMITED

Given at Companies House on **29th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES